Upcoming Meetings of the Oregon Education Investment Board

9/6/12

Date and Time	Location	Key Agenda Items

Tuesday, Sept. 11
1:00—5:00 PM
	Salem	• 2013-15 Budget
		  ○ Recommendations from the Education Funding Team
		  ○ Preview plan for community forums and public engagement
		• Invited testimony: Presentation from COSA
		• Adoption of permanent rules (procedural, achievement compacts, CEdO authority)
		• Invited testimony: Quality Education Commission report on best practices and performance
		• Report from Post-Secondary Task Force
		• Report from ELC on:
		  ○ Early intervention,
		  ○ Comprehensive children's budget
		  ○ Family support managers
		• Report from YDC on:
		  ○ State social services, juvenile justice programs to reduce crim. involvement & support academic success for school-age children
		  ○ Preliminary report on gang violence intervention efforts
		• Public Testimony

Tuesday, Oct. 9
1:00—5:00 PM
	Salem or TBD	• 2013-15 Budget:
		  ○ Review and discuss recommendations from the Education Funding Team
		  ○ Finalize recommendations for public comment
		  ○ Finalize plan for community forums
		• Delivery of ROI Dashboard 2.0
		• Report and adoption, discussion and adoption of recommendations re: teacher quality and effectiveness (Rob Saxton and Linda Darling-Hammond)
		• Report and discussion: Health care and wraparound services
		• Recommendations from consultant regarding longitudinal data base
		• Report and discussion: High school diplomas and differentiation
		• Report and discussion: Parental engagement and use of technology
		• Receipt of recommendations re: Achievement Compacts from state associations per SB 1581
		• Public Testimony

November 7 1:00 – 5:00 PM Previously set for Tuesday, Nov. 13 1:00—5:00 PM	Portland	• Adoption of 2013-15 Budget Recommendations • Action on P-20 Report • Preliminary report from YDC on gang violence intervention • Report and further discussion: Parental engagement and use of technology • Public Testimony
Tuesday, Nov. 27 1:00—5:00 PM	Salem or TBD	IF NEEDED
Tuesday, Dec. 11 1:00 – 5:00 PM	Salem or TBD	• Review ELC's report to the Legislature • Public Testimony